

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES AGENDA ITEM

PAGE 1

JULY 24, 2008
COUNCIL ACTION

I. PROCEDURES:

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Mayor Moore led the pledge of allegiance and Ruth Sanzari offered the invocation.
- C. Roll Call Present were Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Bill Miller, James Wurgler and Kevin Young.
Present from City Staff were City Manager Dennis Wells, Assistant City Manager/Finance Director Joe Duffy, Police Chief Herman Nixon, Public Works Director Glenn Cornwell, Personnel Director Susan Kerley and City Planner/Interim City Clerk Harry Holmes.
- D. Adoption of Agenda Councilman Wurgler moved to adopt the agenda. Vice-Mayor Dent seconded and the motion carried 4-0.
- E. Approval of Minutes Councilman Miller moved to approve the minutes of July 10, 2008. Councilman Wurgler seconded and the motion carried 4-0.

II. PRESENTATIONS: None

III. PUBLIC PARTICIPATION:

Al Richmond reported on the delivery of a 50,000-pound light rail vehicle, which will be stored at the Waste Water Treatment Plant until the Railroad Museum is ready. The LRV represented a \$350,000 corporate donation, raising the corporate total to about \$2.1 million. Coverage of the delivery was provided by Channels 2 and 12

IV. CONSENT AGENDA ITEMS:

- A. Approval of Purchase Orders: J. Duffy Councilman Miller moved
- B. Approval of Planning and Zoning Commission Annual Report for the fiscal year ended June 30, 2008: H. Holmes to approve the three consent agenda items, Vice-Mayor Dent seconded and the
- C. Approval of Historic Preservation Commission Annual Report for the fiscal year ended June 30, 2008: H. Holmes motion carried 4-0.

V. NON-CONSENT AGENDA ITEMS:

- D. Discussion and decision regarding adoption of Ordinance 897 Mr. Duffy introduced Ordinances 897 and 898 as the final steps in the budget approval process. Vice-Mayor Dent moved to have Ordinance 897 read by number and title only and Councilman Miller seconded. Mr. Duffy then read Ordinance 897 by number and title, Councilman Wurgler moved to approve the ordinance, Councilman Young seconded and the motion carried 4-0.
- E. Discussion and decision regarding adoption of Ordinance 898 Vice-Mayor Dent moved to have Ordinance 898 read by number and title only and Councilman Miller seconded. Mr. Duffy then read Ordinance 898 by number and title, Councilman Young moved to approve the ordinance, Councilman Wurgler seconded and the motion carried 4-0.

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PAGE 2

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- F. Discussion and decision regarding Glassburn Park: Carol Glassburn Joe Duffy explained that the request was for the additional \$15,000 needed to substantially complete the park improvements. Councilman Wurgler moved to restore \$15,000 to the park budget, Vice-Mayor Dent seconded and the motion carried 4-0.
- G. Discussion and decision regarding one-year water allocation extension for The Reserve: H. Holmes/Mike Cowen Mr. Cowen summarized engineering and construction already completed at The Reserve. He said that the extension was needed due to real estate market conditions and because he was completing another project. Councilman Young moved to approve the one-year water allocation extension for the Reserve at Williams Country Club, Councilman Miller seconded and the motion carried 4-0.
- H. Discussion and decision regarding adoption of Ordinance 900 (Forest Canyon Estates final plat): H. Holmes Mr. Holmes explained that Ordinance 900 was to confirm Council's final plat approval at the July 10th meeting. Councilman Wurgler moved to have Ordinance 900 read by number and title only and Vice-Mayor Dent seconded. Mr. Holmes then read Ordinance 900 by number and title, Vice-Mayor Dent moved to approve the ordinance, Councilman Wurgler seconded and the motion carried 4-0.

VI. *REPORTS AND INFORMATION ITEMS:*

- A. Mayor and Council Mayor Moore polled City Council and Staff as to who would attend the League Conference (Councilmen Wurgler, Young and Miller; Mayor Moore; Mr. Wells; Donna Liddle; and Susan Kerley). The Mayor also spoke about possible expansion of the downtown community facilities district and discussed with Council the possible extension of Morse Ave. connecting Grand Canyon Blvd to the intersection of Airport and Rodeo Roads.
- B. City Manager and Staff Reports Mr. Wells reported that the shooting range should have final approval in 45 days. He discussed with the Mayor and Council how best to commemorate the installation of the Rotary Clock. They set the ceremony for August 23rd at 3:00 p.m. Mr. Wells also reported that the Bowden house had been demolished and removed from the new self-service car wash site.

VII. *ADJOURN:*

There being no further reports, Councilman Young moved to adjourn, Councilman Miller seconded and the meeting adjourned at 8:22 p.m.

Mayor John Moore

ATTEST

City Clerk